

**MINUTES  
STATE PRESERVES ADVISORY BOARD  
OCTOBER 23, 2001**

**BOARD MEMBERS PRESENT**

Neil Bernstein  
Kathy Gourley  
Gary Phillips, Chairperson  
Timothy Sproul  
Larry Wilson

**BOARD MEMBERS ABSENT**

Robin Fortney  
Laura Jackson

**ADVISORS ABSENT**

Dorothy Baringer  
Rebecca Conard  
Diane Ford-Shivvers  
Robert McKay  
Jan Nash  
Shirley Schermer  
Daryl Smith

**STAFF PRESENT**

Daryl Hanson  
John Pearson  
Allen Farris  
Mike Smith

**CALL TO ORDER**

Chairperson Gary Phillips called the telephone meeting of the State Preserves Advisory Board to order at 1:00 p.m.

**APPROVE AGENDA**

<i>Motion was made by Neil Bernstein to approve the agenda as presented. Seconded by Kathy Gourley. Motion carried unanimously.</i>
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**RECISSION OF AMENDMENT 575 IAC, 2.2(2)**

<i>Motion was made by Neil Bernstein to rescind the amendment. Seconded by Timothy Sproul. Motion carried unanimously.</i>
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## **NOTICE OF INTENDED ACTION – 575 IAC, CHAPTER 2.2(2)**

***Motion was made by Neil Bernstein to approve the notice of intended action as presented. Seconded by Timothy Sproul***

Neil Bernstein asked what the major changes were in the new amendment.

Mike Smith from the Attorney General's office said the new amendment clarified who was responsible for preparing and approving the management plans. It also clarifies the process and gives a timeline for the submission of the management plans.

David Elderkin said he would like to be on record as saying he believes the new amendment was a good one.

Gary Phillips asked if there were any further questions. He then called for the vote on the notice of intended action.

***Motion carried unanimously.***

## **ADJOURNMENT**

***Motion was made by Neil Bernstein to adjourn. Seconded by Kathy Gourley. Motion carried unanimously.***

With no further business to come before the State Preserves Advisory Board, Chairperson Gary Phillips adjourned the meeting at 1:09 p.m., Tuesday, October 23, 2001.

## **A**

Adjournment, 2

## **N**

Notice of intended Action  
575 IAC 2.2(2), 2

## **R**

Rescission  
Amendment 575 IAC 2.2(2), 1